



# County of San Diego

JEAN M. SHEPARD  
DIRECTOR

## HEALTH AND HUMAN SERVICES AGENCY

### PUBLIC HEALTH SERVICES

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Community Epidemiology  
Emergency & Disaster Medical Services  
HIV, STD and Hepatitis  
Immunization  
Maternal, Child and Family Health Services  
Public Health Laboratory  
PH Nursing/Border Health  
TB Control & Refugee Health  
Vital Records

CSA-69 Advisory Committee  
Warren Savage, Chair/Ken Coyle, Vice Chair  
c/o Emergency Medical Services  
6255 Mission Gorge Road  
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## CSA-69 ADVISORY COMMITTEE MEETING

### Minutes

Thursday, September 13, 2007

#### Members Present

Carlisle, Allen – Santee School District  
Clegg, Robin – Lakeside Comm. Planning Group  
Coyle, Ken – Lakeside Fire Protection District  
Howe, Kevin – Lakeside Union School District  
Savage, Warren – City of Santee  
Voepel, Mayor Randy – City of Santee

#### County Staff Present

DeGracia, Rosemarie  
Metz, R.N., Marcy

#### Members Absent

Chambers, Pat – Santee Chamber of Commerce  
Guidry, Doreen – East Co. Fire Protection District  
Meadows-Pitt, R.N., Mary – Sharp Grossmont (excused)

#### Contract Staff

Baker, Chief Mark – Lakeside Fire  
Mattick, Richard – Santee Fire

#### Recorder

Rupp, Merle

## **I. INTRODUCTION / ANNOUNCEMENTS**

Warren Savage, Chair, brought the meeting to order at 4:05 p.m. Attendees introduced themselves.

Some attendees stated how appreciative they were for moving the August meeting to September this year. **MOTION then made by Kevin Howe, Seconded by Robin Clegg to move the annual August meeting to September each year. MOTION carried.**

## **II. APPROVAL OF MINUTES**

**MOTION made by Robin Clegg, Seconded by Ken Coyle, to approve the Minutes of May 10, 2007 as submitted. MOTION carried.**

## **III. PUBLIC COMMENTS / PETITIONS**

None.

#### **IV. STAFF / AGENCY REPORTS**

##### **A. Financial Report (Rosemarie DeGracia, County EMS)**

Ms. DeGracia distributed a summary for Fiscal Year 2006-07. The final report for Fiscal Year 2006-07 has not been completed yet. At this point, the figures appear to be much better than anticipated. Current cash reserve balance is \$1.8 million.

The billing company was placed on the County Alert Report when there were some major concerns discovered in the past year. County staff met with billing company representatives and implemented different measures and action items. The County also asked for specific action plans from the billing company and monitored them daily. The billing company had gone through major personnel changes as many staff had resigned when they merged with another company.

Chairperson Savage thanked County staff and others who participated in this extra effort with the billing company.

##### **B. Administrative Report (Marcy Metz, R.N., County EMS)**

Chuck Matthews, former Public Guardian and Public Administrator, has been named as the new Public Health Administrator for County Public Health. Adrienne Yancey has been selected as the Assistant Deputy Director for Public Health, the position formerly held by Carmel Angelo.

Diane Royer, R.N., has been hired as a new Quality Assurance Specialist with EMS. Rebecca Pate, R.N., will be the new staff person liaison to CSA-69 and CSA-17.

The State EMS Commission is meeting in San Diego on Wednesday, September 26, 2007 from 10:00 a.m. to 1:00 p.m. at the Sea World Holiday Inn for their quarterly meeting. Their agenda is posted on-line. Discussion items include EMS systems, personnel, disaster updates and the Governor's proposals from the State's perspective.

##### **C. Agency Reports**

Santee Fire: Santee is in the process of hiring an undetermined number of paramedic fire fighters. A total of 54 positions is being staffed up to. Additionally the Santee City Council approved Santee Fire to purchase two Auto-Pulse CPR boards.

Lakeside Fire: The logo on Lakeside Fire ambulances has been modified. There is a subscript that says “cooperate with the City of Santee and CSA-69” along with the County logo. A new ambulance has also gone into service within the last 30 days. With the four ambulances now being in service in Lakeside there has been an improvement in meeting response time goals and a reduction in utilization of services from El Cajon into CSA-69. There has also been noted an increase in responses into the El Cajon area. This has also allowed Lakeside to not have to allow fire fighters to be pulled from training as often in order to maintain their skill levels.

A discussion of the utilization of AED’s (Automatic External Defibrillators) began. Ms. Metz stated that if people were more interested in where AED’s are located and how much they’re being used in CSA-69, a query could be done based on that information, from the records nurses keep for this area.

**V. SET NEXT MEETING/ADJOURNMENT**

The next CSA-69 meeting was scheduled for Thursday, November 8, 2007 at the Lakeside Fire Department Administrative Office.

The meeting adjourned at 5:30 p.m.

Submitted by,

Merle Rupp, Board Secretary  
County EMS